



**Town of Gilbert, Arizona Self-Insured Trust Fund
For Health Insurance Benefits**

**Wednesday, September 9, 2015
Gilbert Municipal Center, Conference Room 300
5:30 PM**

**Gilbert Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Trustees:

Tony Panepinto, Chairman
Les Presmyk, Vice Chairman
Councilmember Jenn Daniels
Bob Elmer
Marc Skocypec

	AGENDA ITEM	ACTION
1	CALL TO ORDER	
2	ROLL CALL	
3	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding retiree premium increases	
4	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
5	COMMUNICATION FROM CITIZENS At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
6	RETIREE PREMIUMS Review and discuss recent board action regarding premium differential between employees and retirees	Discussion; possible action by MOTION
7	TRUST ACCOUNT FINANCIAL REPORTING Motion to accept 4th quarter FY15 financial reports	Discussion; possible action by MOTION
8	RESERVE UPDATE Review health trust reserve	Discussion; possible action by MOTION
9	LARGE CLAIMS AND STOP LOSS Report on large claims and Stop Loss recoveries and impact on reserve	Discussion; possible action by MOTION
10	PHARMACY AUDIT Update on Pharmacy Audit Progress	Presentation; discussion
11	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the May 5, 2015 meeting	Possible action by MOTION
12	FUTURE MEETING AND AGENDA ITEMS There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.	Discussion
13	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at (480) 503-6871 at least 72 hours prior to the meeting.